2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031882

Entity Name: SUN GLO INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4720 HWY 81 SOUTH

PONCE DE LEON, FL 32455 US

Current Mailing Address: New Mailing Address:

4720 HWY 81 SOUTH

PONCE DE LEON, FL 32455 US

FEI Number: 27-2228749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, GLORIA STATHAM, SUZAN L 4720 HWY 81 SOUTH 4720 HWY 81 SOUTH

PONCE DE LEON, FL 32455 US PONCE DE LEON, FL 32455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the State of Florida.

SIGNATURE: SUZAN L. STATHAM 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STATHAM, SUZAN L

Address: PO BOX 5

City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM

Name: BOWERS, GLORIA A

Address: PO BOX 5

City-St-Zip: PONCE DE LEON, FL 32455 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUZAN L. STATHAM MGRM 01/09/2012